

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring St.

4 Petoskey, MI 49770

5 June 13, 2007

6 **Open Session**

7
8 Meeting called to order at 1:00 p.m.

9 Directors Present:

10 Chairperson Carol Mc Fall

11 Vice Chairperson Judy Pierzynowski (absent)

12 Treasurer/Secretary Sheran Patton

13 Director Dollie Keway

14 Staff Present:

15 Barry Milligan, General Manager

16 Denise White, Director of Human Resources

17 Cathy Portman, Executive Assistant to Gaming Board of Directors

18 Tribal Government Present:

19 Bill Denemy, Tribal Vice Chairperson

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22 Motion made by Director Keway and supported by Treasurer/Secretary Patton
23 to adopt the agenda for 06.13.07. Vote 3 yes. 0 no. 0 abstained. 1 absent
24 (Vice Chairperson Pierzynowski). Motion carried.

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26 Motion made by Director Keway and supported by Treasurer/Secretary Patton to
27 approve the Open Meeting Minutes of 06.08.07 as written. Vote 3 yes. 0 no.
28 0 abstained. 1 absent (Vice Chairperson Pierzynowski). Motion carried.

29
30 Public comment opens at 1:01 p.m.

31 Public comment closes at 1:02 p.m.

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33 Motion made by Treasurer/Secretary Patton and supported by Chairperson
34 Mc Fall to approve policy changes to Part XVIII: Hotel, Sect. E: Discounts.
35 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).
36 Motion carried.

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38 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
39 Patton to approve policy changes to Part XIII: Tables Games, Entire Policy and
40 Procedure Project with corrections. Vote 3 yes. 0 no. 0 abstained. 1 absent
41 (Vice Chairperson Pierzynowski). Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
2 approve Employee Handbook Change to Section VIII: Employee Relations,
3 Subject: Team Member Issues Resolution. Vote 3 yes. 0 no. 0 abstained.
4 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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6 Motion made by Director Keway and supported by Chairperson Mc Fall to
7 approve the Gaming Boards attendance of a Gaming Board of Directors Work
8 Session scheduled on July 28, 2007. Vote 3 yes. 0 no. 0 abstained. 1 absent
9 (Vice Chairperson Pierzynowski). Motion carried.

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11 Vice Chairperson Pierzynowski arrives at 1:14 p.m.

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13 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
14 Patton to go into executive session at 1:16 p.m. Vote 4 yes. 0 no. 0 abstained.
15 0 absent. Motion carried.

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17 Vice Chairperson Pierzynowski leaves at 3:34 p.m.

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19 Motion made by Treasurer/Secretary Patton and supported by Chairperson
20 Mc Fall to return to open session at 3:38 p.m. Vote 3 yes. 0 no. 0 abstained.
21 1 absent (Vice Chairperson Pierzynowski). Motion carried.

22
23 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
24 approve Employee Handbook Change to Section IV: Employment, Subject:
25 Employment of Relatives so that the definition of immediate family is in line with
26 the LTBB Tribal Constitution, effective 06.20.07. Vote 3 yes. 0 no. 0 abstained.
27 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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29 Motion made by Director Keway and supported by Chairperson Mc Fall to
30 approve Employee Handbook Change to Section V: Standards of Conduct,
31 Subject: Team Member Utilization of Resort Outlets, effective 06.20.07.
32 Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).
33 Motion carried.

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35 Motion made by Chairperson Mc Fall and supported by Director Keway to
36 approve the Employee Handbook Change to Section IV: Employment, Subject:
37 Team Member Rehire, effective 06.20.07. Vote 3 yes. 0 no. 0 abstained.
38 1 absent (Vice Chairperson Pierzynowski). Motion carried.

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40 Motion made by Treasurer/Secretary Patton and supported by Chairperson Mc
41 Fall to approve the General Managers verbal report for 06.13.07 as presented by
42 General Manager Barry Milligan. Vote 3 yes. 0 no. 0 abstained.
43 1 absent (Vice Chairperson Pierzynowski). Motion carried.

1 Motion made by Treasurer/Secretary Patton and supported by Chairperson
2 Pierzynowski to approve the Gaming Board of Directors attendance for the
3 Gaming Board meeting scheduled on 06.19.07. Vote 3 yes. 0 no. 0 abstained.
4 1 absent. (Vice Chairperson Pierzynowski). Motion carried.

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6 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
7 Patton to adjourn at 4:10 p.m. Vote 3 yes. 0 no. 0 abstained. 1 absent (Vice
8 Chairperson Pierzynowski). Motion carried.

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11 A regular meeting will be held on June 15, 2007 at 9:00 a.m.

12 A regular meeting will be held on June 19, 2007 at 12:00 p.m.

13 A regular meeting will be held on June 22, 2007 at 2:00 p.m.

14 A regular meeting will be held on June 29, 2007 at 2:00 p.m.

15 A work session with Regulatory will be held on July 28, 2007 at 10:00 a.m.

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19 _____ June 15, 2007

20 Sheran Patton, Treasurer/Secretary

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22 _____ June 15, 2007

23 Carol Mc Fall, Chairperson
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